

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Auditor-Controller

At its meeting held January 11, 2005, the Board took the following action:

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The following item was called up for consideration:

The Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, <u>Jorge Marin v. County of Los Angeles</u>, Los Angeles Superior Court Case No. BC 301 220, in amount of \$300,000.00; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Public Library's budget.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe, and Molina; Noes: Supervisor Antonovich, the Board adopted the Los Angeles County Claims Board's attached recommendation.

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Attachment

Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel Chairperson, Los Angeles County Claims Board